

Simsbury Farms Men's Club Inc.

Board Meeting

October 10, 2006, Men's Locker Room Russell Shaw Club House Simsbury, Ct.

In Attendance: Tom Wolff, Gerry Wetjen, David Gaffey, James Troy, Stu Haigh, Tom Blaskowski, Larry Allan and John Brighenti.

Meeting was called to order at 7:00 pm.

Opening Remarks (Tom Wolff)

None

Tom asked the Board to review the minutes of the September meeting and the Board voted and approved the minutes as written.

Treasurers Report

Gerry Wetjen reports:

257 Paid Members (Budget reflects 285)

We have an operating balance of \$9,006.50, Scholarship Fund Balance of \$3184.88.

Budget Surplus of \$2,657.50

302 paid members last year.

11 current non-resident members

The treasurer's report was voted and passed by the Board.

NEPGA Report

Stu Haigh reported to the Board Members on NEPGA's desire to change the Tournament schedule in an effort to combine two events. The two combined events would be the All-Net and the Walter Kane. This change is to accommodate those clubs having difficulties hosting two "consecutive" events.

Tournament Committee

Larry Allan reported that the Tournament committee tried some different events this past season. Some worked, some did not work as well. The committee will work out the 2007 schedule in November, and present the schedule at the January Board Meeting.

General Business

The Board unanimously approved a motion to form a committee to fully investigate the proposal to allow full membership to Non-Residents.

ACTION ITEM/S:

David Gaffey tasked to purchase the prizes for the Annual Awards Banquet.

Meeting Adjourned 7:50 PM

Respectfully Submitted by: David D. Gaffey (subbing for Rich Tressy)